

2012 Board of Education Monthly Special Meetings

Bixby Public Schools

Administrative Center 109 N. Armstrong Bixby, OK 74008, 109 N Armstrong St, Bixby, OK 74008

Monday, January 16, 2012 6:00 PM

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Special Recognition - All State Students - Band and Vocal Music

2.2. Facilities Update

2.3. Review of CLEP and "Around Campus"

2.4. Monthly Budget Report

2.5. Child Nutrition Report

3. Comments from the Floor

3.1. Speakers must identify themselves.

3.2. Each Speaker is given a maximum of three (3) minutes.

3.3. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.

3.4. Total time allocated to this item is thirty (30) minutes.

3.5. Speakers may offer objective comments of school operations and programs that concern them. The Board shall not hear personal complaints unless the proper administrative procedures concerning complaints have been followed.

3.6. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.

3.7. The president reserves the right to interrupt this section and move to the next item.

3.8. In accordance with provisions of the Oklahoma Open Meeting Act, discussion or action by the Board on an item presented under the "Comments from the Public" agenda topic is not permitted. Board members and administrative staff will not respond to questions from the public. The Board appreciates and

4. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-H. (These items may be approved by one Board motion, unless any board member desires to have a separate vote on any or all of these items.)

4.1. Minutes of December 12, 2011 Regularly Scheduled Board Meeting

4.2. Treasurer's Report on Investments of Funds

4.3. Activity Fund Summary of Accounts and Transfer Requests

4.4. Encumbrances and Change Orders - FY 2012 General Fund #1-1362; Co-Op #1-21; Building Fund #1-54; Child Nutrition #1-159; Bond 32 #1; Bond 33 #1; Bond 34 #1-3; Bond/Lease #2012-Maintenance-046, and Bond10-Maintenance-015 and 016

4.5. Medical Leave - Central - Paraprofessional - 2/28/12 to 4/16/12

4.6. Family Leave - Middle School - Teacher - 2/13/12 to 5/16/12

4.7. Employment, Resignation, Retirement - Certified Personnel - Per attached

4.8. Employment, Resignation, Retirement - Support Personnel - Per attached

5. Superintendent's Services

5.1. Discussion, consideration, and vote to approve or not to approve the lowest responsible bidders for the Central Intermediate projects.

5.2. Review and Discussion of 9th Grade Center Location and Construction Plans. Discussion item only. No action required by the Board of Education.

5.3. Review by Bill Coyle, Associate Superintendent, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.4. Review by Kaylin Coody, Associate Superintendent, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.5. Review by Brian Boman, Technology Director, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.6. Review by Lois Hood, Child Nutrition Director, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.7. Review by Gabe Hayes, Transportation Director, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.8. Review by Marty Foutch, Facilities Director, of the CLEP (Comprehensive Local Education Plan) progress. Discussion only. No action required by the Board of Education.

5.9. Discussion, consideration and vote to approve or not to approve a contract between Barlow Education Management Services, LLC and Bixby Public Schools as the chief negotiator for the School District in contract negotiations with the Bixby Education Association.

5.10. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools Plan Document Section 125 Flexible Benefit Plan with American Fidelity Assurance Company.

5.11. Discussion, consideration and vote to approve or not to approve the request by the MCJROTC to compete in the Military Skills and Marksmanship Competition in Amarillo, Texas on April 12-15, 2012.

5.12. Discussion, consideration and vote to approve or not to approve the request by the Varsity and JV Volleyball Teams to participate in the USA Volleyball Tournament in Orlando, Florida on August 29 thru September 2, 2012.

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the evaluation/employment for the 2012-2013 fiscal year of the Associate Superintendents; and the Technology, Child Nutrition, Transportation and Facilities Directors (25 O.S. Sec. 307 (B)(1) and (B)(7))and

6.2. Vote to acknowledge return to open session.

6.3. Statement by Board President of executive session minutes.

7. Superintendent's Services (Part Two)

7.1. Discussion, consideration and vote to approve or not to approve a donation to Bixby Public Schools of approximately 20 acres of real property.

7.2. Discussion, consideration and vote to approve or not to approve the employment of Bill Coyle and Kaylin Coody as Associate Superintendents; Brian Boman, Technology Director; Lois Hood, Child Nutrition Director; Gabe Hayes, Transportation Director; and Marty Foutch, Facilities Director

8. Vote to adjourn